

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017291

Entity Name: PAPPAS HOLDINGS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3030 N. ROCKY POINTY DRIVE
400
TAMPA, FL 33607

New Principal Place of Business:

6601 MEMORIAL HWY
102
TAMPA, FL 33615

Current Mailing Address:

3030 N. ROCKY POINT DRIVE
400
TAMPA, FL 33607

New Mailing Address:

6601 MEMORIAL HWY
102
TAMPA, FL 33615

FEI Number: 20-0045038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIAM G.K. SMOAK ESQ.
1000 ASHLEY STREET
500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAPPAS, JAMES T
Address: 3030 N ROCKY POINT DRIVE - SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Delete
Name: PPATHOMAS, JAMES
Address: 3030 N. ROCKY POINT DRIVE - SUITE 400
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAPPAS, JAMES T
Address: 6601 MEMORIAL HWY - SUITE 102
City-St-Zip: TAMPA, FL 33615

Title: MGRM (X) Change () Addition
Name: PPATHOMAS, JAMES
Address: 6601 MEMORIAL HWY - SUITE 102
City-St-Zip: TAMPA, FL 33615

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES T PAPPAS

MGRM

05/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date